

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

March 03, 2009

Pledge of Allegiance

Approval of the minutes of the February 17, 2009 General Session and the February 19 and February 26, 2009 Briefing

1. ECONOMIC DEVELOPMENT AND PLANNING

Resolution No. 144-09

Resolution authorizing the Board of Franklin County Commissioners to enter into a funding agreement with TechColumbus in the amount of \$200,000 for Economic Development (Economic Development and Planning) (\$200,000)

Resolution No. 145-09

Resolution appointing members to the City of Bexley Community Reinvestment Area (CRA) Tax Incentive Review Council (TIRC) from January 1, 2009 until December 31, 2011 (Economic Development and Planning)

Resolution No. 146-09

Review of Petition to Annex 1.593 +/- acres from Sharon Township to the city of Columbus by Donald T. Plank, Esq. (Economic Development and Planning)

Resolution No. 147-09

Review of Petition to Annex 424.1 +/- acres from Norwich and Brown Townships to the city of Hilliard by Catherine A. Cunningham. (Economic Development and Planning)

Resolution No. 148-09

Review of Petition to Annex 4.26 +/- acres from Franklin Township to the city of Columbus by Sean A. Mentel, Esq. (Economic Development and Planning)

JOURNALIZATIONS

2. SHERIFF

Resolution No. 149-09

Resolution authorizing a transfer of funds for Violence Against Women Act (VAWA) grant cash matches & subsidy. (Sheriff) (\$45,802)

Resolution No. 150-09

Resolution authorizing the return of unspent Violence Against Women Grant cash match dollars to the general fund. (Sheriff) (\$1,571.09)

Resolution No. 151-09

Resolution authorizing a settlement to Stephanie King for a disputed vehicle damage claim due to an auto accident involving a Franklin County Sheriff's SIU Deputy (Sheriff) (\$500)

Resolution No. 152-09

Resolution authorizing a supplemental appropriations and approval of a five-year maintenance agreement with AT&T to support the wireless 9-1-1 upgrades for the public service answering points operated by the Franklin County Sheriff's Office. (Sheriff) (\$56,047.20)

3. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 153-09

Resolution authorizing a contract for service, subgrant award and purchase order for the Whitehall Police Department for FY 2006 and 2007 Justice Assistance Grants(JAG) (Homeland Security and Justice Programs) (\$19,379)

4. VETERANS SERVICES

Resolution No. 154-09

Resolution setting the level of compensation for the Military Order of the Purple Heart (MOPH)/Vietnam Veterans of America (VVA) position of the Veterans Service Commissioner (Veterans Services) (\$7,613)

5. COMMUNITY PARTNERSHIPS

Resolution No. 155-09

Resolution authorizing a collaboration agreement with the Central Ohio Trauma System to support coordination services of trauma and emergency health resources in Franklin County (Community Partnerships) (\$64,824)

Resolution No. 156-09

Resolution authorizing a one-year contract with the Capital Area Humane Society to operate the "AdvoCAT" spay/neuter program and conduct animal cruelty investigations in Franklin County (Community Partnerships) (\$67,850)

Resolution No. 157-09

Resolution authorizing a contract with the Columbus AIDS Task Force in support of HIV testing, case management services, and education training (Community Partnerships) (\$75,000)

6. TREASURER

Resolution No. 158-09

Resolution authorizing a contract between Franklin County and the Mid Ohio Regional Planning Commission for the hiring of an additional housing counselor to meet the increased demand in Franklin County. (Treasurer) (\$100,000)

7. JOB AND FAMILY SERVICES

Resolution No. 159-09

Resolution approving one agreement for the TANF-funded purchase of youth conference materials with the Columbus City School District (Job and Family Services) (\$40,000)

8. OFFICE ON AGING

Resolution No. 160-09

Resolution authorizing a grant agreement between the Ohio Department of Job and Family Services and Franklin County Office on Aging (Office On Aging) (\$70,875)

Resolution No. 161-09

Resolution authorizing two grant agreements to provide refugee services for Franklin County Office on Aging (Office On Aging) (\$70,875)

9. CORONER

Resolution No. 162-09

Resolution authorizing a contract extension with J.W.Forney Ground Transport, Inc. for Body Transport Services (Coroner) (\$162,240)

10. COURT OF COMMON PLEAS

Resolution No. 59-09 - Tabled on January 27, 2009

Resolution to consider a contract with Sentinel Offender Services for Electronic Monitoring Services and Equipment (Court of Common Pleas) (\$355,590)

11. DOMESTIC RELATIONS

Resolution No. 163-09

Resolution authorizing the filing for a post-audit appeal with the Ohio Department of Youth Services (Domestic Relations)

12. ENGINEER

Resolution No. 164-09

Resolution authorizing Franklin County agencies to participate in the Ohio Department of Transportation Cooperative Purchasing Program (Engineer)

Resolution No. 165-09

Report (Twentieth) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Clime Road, County Road No. 125, from Georgesville Road to Demorest Road, the City of Columbus and Franklin Township, Franklin County, Ohio (Engineer) (\$13,268.29)

Resolution No. 166-09

Plans approved for the improvement of Alton and Darby Creek Road, County Road No. 272, from Renner Road to Walker Road, Brown and Norwich Townships, Franklin County, Ohio (Engineer)

Resolution No. 167-09

Plans approved for the improvement of White Road, County Road No. 134, at McDowell Road, the City of Grove City, Jackson Township, Franklin County, Ohio (Engineer)

13. PUBLIC FACILITIES MANAGEMENT

Resolution No. 168-09

Resolution authorizing a modification to the contract with Marysville Steel, Inc. for additional services in the construction of Huntington Park Stadium. (Public Facilities Management) (\$62,410)

Resolution No. 169-09

Resolution authorizing a contract with Design Group for design services associated with the traffic signal requirements for the New Courts Building. (Public Facilities Management) (\$50,049)

Resolution No. 170-09

Resolution authorizing a settlement to Karyl L. Slappy for a disputed vehicle damage claim due to an auto accident involving a Franklin County Public Facilities Management employee (Public Facilities Management) (\$2,750)

Resolution No. 171-09

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

14. HUMAN RESOURCES

Resolution No. 172-09

Resolution approving Personnel Actions (Human Resources)

Resolution No. 173-09

Resolution designating positions as Unclassified and Exempt from the Classified Service (Human Resources)

15. PURCHASING

Resolution No. 174-09

Resolution approving purchases for various Franklin County agencies subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$756,970.13)

Resolution No. 175-09

Resolution approving purchases for various Franklin County agencies not subject to Section 3517.13 of the Ohio Revised Code (Purchasing) (\$2,489,881.74)

16. BOARD OF COMMISSIONERS

Resolution No. 176-09

Resolution authorizing a consultant agreement with Schottenstein, Zox & Dunn for legal and consulting services for 2009. (Board of Commissioners) (\$250,000)

Resolution No. 177-09

Resolution authorizing the issuance of Notes in the amount of not to exceed \$27,000,000 in the anticipation of the issuance of bonds for the purpose of renovating, improving, installing, furnishing, and equipping County buildings with measures to increase the energy efficiency of such buildings, with related appurtenances thereto. (Board of Commissioners)

Resolution No. 178-09

Resolution appointing and reappointing members to the Franklin County Criminal Justice Planning Board (Board of Commissioners)

Resolution No. 179-09

Resolution appointing and reappointing members to the
Franklin County Community Corrections Planning Board
(Board of Commissioners)

Resolution No. 180-09

Resolution authorizing a contract with Humane Logic for
consulting services involving the examination of the
Franklin County Animal Shelter (Board of Commissioners)
(\$35,850)